

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, MARCH 13, 2012

1:30 P.M. – 3:30 P.M.

*Location: Medicaid Central Office, Conference Room D
3232 Elder Street
Boise, ID 83705*

Video conference points in Regions 1, 6, and 7 – DHW offices.

A*G*E*N*D*A

TIME	AGENDA ITEM
1:00 p.m.	<u>Meeting Room Open</u>
1:30 p.m.	<u>Convene Meeting</u> – Robert VandeMerwe, Chair <ul style="list-style-type: none">▪ Introductions and Welcome Participants▪ CCAC Ground Rules▪ Review Agenda▪ Review Minutes from Last Meeting
1:35 p.m.	<u>Open Forum</u> – Robert VandeMerwe, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
	<u>Business</u>
1:40 p.m.	◆ Membership – Robert VandeMerwe, Chair <ul style="list-style-type: none">▪ Current Vacancies
1:45 p.m.	◆ Bylaw & Statute: Number of CCAC Members – Robert VandeMerwe, Chair
2:00 p.m.	◆ CFH Report – Karen Vasterling, Manager
2:20 p.m.	◆ RALF Report – Jamie Simpson, Supervisor
2:40 p.m.	◆ Emergency Medical Services – Robert VandeMerwe, Chair
2:50 p.m.	◆ Nurse Reviewer Home Visit Form – Robert VandeMerwe, Chair
3:00 p.m.	◆ HCBS Meeting – Robert VandeMerwe, Chair
3:05 p.m.	◆ CCAC Annual Report – Robert VandeMerwe, Chair
3:25 p.m.	<u>Provide Feedback to Open Forum Issues</u>
3:30 p.m.	<u>ADJOURN</u>